

ITEM NO: \_\_\_\_\_

PREPARED BY: Christy L. Kinard

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, REQUESTING THE MEMBERS OF THE TENNESSEE GENERAL ASSEMBLY SUPPORT LEGISLATION AMENDING TENNESSEE CODE ANNOTATED, TITLE 11, CHAPTER 21, SECTION 103 RELATIVE TO THE MEETING REQUIREMENTS FOR CONSERVATION BOARDS. SPONSORED BY COMMISSIONER MIKE CARPENTER.**

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**WHEREAS**, pursuant to Tenn. Code Ann. § 11-21-103, county conservation boards are required to hold regular meetings on a monthly basis; and

**WHEREAS**, there are periods of time when the needs of Shelby County do not make it necessary for the Shelby County Conservation Board to meet on a monthly basis, therefore, the Administration desires the state law be amended so as to allow the Conservation Board to change the frequency of its meetings by majority vote of its membership, but not less frequently than quarterly; and

**WHEREAS**, the Board of County Commissioners of Shelby County, Tennessee believes that it is appropriate that a resolution be passed requesting the Tennessee General Assembly to amend Tenn. Code Ann. § 11-21-103 relative to the meeting requirements for county conservation boards so as to authorize said boards to meet less frequently than monthly, but not less frequently than quarterly, if approved by a majority vote of the membership of said boards.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, that this Board, after careful consideration hereby requests the Shelby County Legislative Delegation and members of the Tennessee General Assembly enact legislation amending Tennessee Code Annotated, Title 11, Chapter 21, Section 103, a copy of which is attached hereto and incorporated herein by reference, relative to the meeting requirements for county conservation boards.

**BE IT FURTHER RESOLVED**, that the Shelby County Legislative Delegation and members of the Tennessee General Assembly be made aware of this request by copy of this resolution.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately, the public welfare requiring the same.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED: \_\_\_\_\_